



STATE OF OKLAHOMA

**WORKERS' COMPENSATION COMMISSION**

M I N U T E S

of the

WORKERS' COMPENSATION COMMISSION

FOR THE STATE OF OKLAHOMA

for the

September 6, 2017

Special Public Meeting

MINUTES OF THE MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA

The members of the Workers' Compensation Commission for the state of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on September 6, 2017.

Members present: Chairman Mark Liotta and Commissioner Megan Tilly

Others in attendance on behalf of the Commission: Scott Chance and Kim Bailey

The meeting was called to order at approximately 1:00 p.m.

**The Commission observed and participated in the Advisory Council's discussion of its following agenda items 1-3 and 5-9, but no action was taken:**

1. Call to order.
2. Roll call and determination of quorum present.
3. Announcements and Introductions.
5. Welcome and report from Chairman Mark Liotta of the Workers' Compensation Commission.
6. Welcome and introduction of Commissioner Megan Tilly of the Workers' Compensation Commission.
7. Discussion and possible action concerning expired membership.
8. Discussion and possible action concerning potential agenda items for future meetings.
9. Adjournment.

**Adjournment**

**Motion:** Chairman Liotta moved to adjourn.

**Second:** Commissioner Tilly.

Those voting aye: Chairman Liotta and Commissioner Tilly.

**The motion carried.**

Chairman Liotta announced the meeting was adjourned.